

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117215

FILED  
Apr 27, 2006  
Secretary of State

Entity Name: ETHICAL HOME BUYERS, USA, LLC

## Current Principal Place of Business:

303-B ANASTASIA BLVD., SUITE 154  
SAINT AUGUSTINE, FL 32080

## New Principal Place of Business:

105 S PONCE DE LEON BLVD  
SAINT AUGUSTINE, FL 32084 US

## Current Mailing Address:

303-B ANASTASIA BLVD., SUITE 154  
SAINT AUGUSTINE, FL 32080

## New Mailing Address:

303-B ANASTASIA BLVD STE 154  
SAINT AUGUSTINE, FL 32080 US

FEI Number: 20-3903596

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

KALLER, SOFIA  
303-B ANASTASIA BLVD., SUITE 154  
SAINT AUGUSTINE, FL 32080 US

## Name and Address of New Registered Agent:

RIDINGS, BRUCE  
303-B ANASTASIA BLVD STE 127  
SAINT AUGUSTINE, FL 32080 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BRUCE RIDINGS

04/27/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition  
Name: RIDINGS, BRUCE  
Address: 303-B ANASTASIA BLVD STE 127  
City-St-Zip: SAINT AUGUSTINE, FL 32080 US

Title: MGRM ( ) Change (X) Addition  
Name: KALLER, JEFFREY  
Address: 303-B ANASTASIA BLVD STE 151  
City-St-Zip: SAINT AUGUSTINE, FL 32080 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: BRUCE RIDINGS

MGRM

04/27/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date